SUMMARY SHEET

I. Description of Item

This Resolution amends the capital improvement projects that were approved by the County Commission with the FY2014 appropriation of CIP funds for Shelby County Schools per Resolution No. 16 on the May 12, 2014, agenda, subsequently revised on May 23, 2016, Resolution No. 9, Summary A. The Shelby County School Board has requested the following revisions to CIP project allocations:

Increase for new project:

Brookmeade Elementary – roof replacement \$ 165,000.00

Reduction to approved projects:

Cordova Elementary - classroom addition \$(165,000.00)

The existing roof at Brookmeade Elementary has exceeded its useful life and is leaking, causing damage to the ceilings, walls, floors and other contents of the classrooms and hallways.

II. Source and Amount of Funding

Bond proceeds are utilized for most school capital construction and improvement projects. This project will use existing CIP funds.

III. Communicate How the Resolution Affects:

- A. Subawards N/A
- B. Personnel N/A
- C. Equipment N/A
- D. Contracts N/A

IV. Other Relevant Information:

None